



**CITY OF COLEMAN, TEXAS
CITY COUNCIL MEETING
Special Meeting Agenda**

The City Council of the City of Coleman, Texas will meet in special session on Monday, July 29, 2019 at 4:30 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas. All items on the agenda are for possible discussion and action. Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Mayor, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion. The City Council of the City of Coleman, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order, Invocation, and Pledge of Allegiance
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn
4. Citizen Presentations: Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. Presentations are subject to five (5) minutes for items not on the agenda. If you wish to speak to an item on the agenda, you will be allowed to speak when the council addresses the item. There is a (3) minute time limit for items on the agenda. The presiding officer (with the consent of a majority of the City Council) may grant additional time. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council, that each person submit a Speaker Request Form stating your name, address, and topic of presentation. The form is located at the entryway to Council Chambers.
5. Discuss, consider, and act upon authorizing the City Manager to submit a pre-application to the United States Department of Agriculture –Rural Development Community Facilities Direct Loan and Grant Program for assistance in purchasing heavy equipment for the electrical department.
6. Discuss, consider and act upon a Recruitment, Retention, and Compensation Plan for budgeted Patrol Officers of the City of Coleman.

7. Discuss consider, and act upon a Recruitment, Retention, and Compensation Plan for budgeted positions of the City of Coleman Electrical Department.
8. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice from Special Counsel and City Attorney regarding employment law matters.
 - B. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to secure legal advice from Special Counsel and City Attorney regarding transfer of 911 Dispatch from the City of Coleman to Coleman County.
9. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including: discuss, consider and take action on the transfer of 911 Dispatch from the City of Coleman to Coleman County.
10. Adjournment

Submitted by:


Diana L. Lopez, City Manager

Approved as to Form:


Pat Chesser, City Attorney

Certification

I certify that the above notice of meeting was posted at City Hall, 200 W. Liveoak, Coleman Texas, and on the City of Coleman internet website on Friday, July 26, 2019 at 4:30 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. I further certify that the media was properly notified. A list of those notified will be available upon request.


Karen Langley, City Secretary

Special Accommodations

The City of Coleman is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary by calling 325-625-4116 or by going by 200 W. Liveoak, Coleman Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.